

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – February 1, 2016

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 1, 2016 in Conference Room N-1, Courthouse East.

Committee Members Present: Supervisors Beaver, Brill, Fell, Knudson and Wiedenfeld.

Committee Members Excused: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Kathy Sukus, 911 Communications Center Director; Captain Jude Maurer, Sheriff's Office; Kris Baker Ellis, Child Support Director.

Others Present: Ron Wiedenfeld.

Adoption of Agenda. Chair Beaver said there is a Pre-approved Encumbrance Amendment for the Sheriff's Office. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Fell. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of January 18, 2016 as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Supervisor Brill suggested holding a meeting at the 911 Communications Center after the new board is seated.

Consent Calendar.

Transfers

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-63501	\$ 1,817
Gasoline and Other Fuel - LES	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-67160	\$ 1,817
Cap Assets \$500-\$4,999 - LES	

Bills/Encumbrances - 2015

Sheriff	\$ 21,530.37
OWI Task Force Grant	659.91
Correctional Facility	54,210.16
Circuit Court	2,194.43
Clerk of Courts	6,441.87
911 Project Operations	831.71
Deferred Prosecution / Domestic Violence	2,673.20

Child Support 154.72

Bills/Encumbrances - 2016

Sheriff	\$	744.99
RECAP Operations		75.00
Correctional Facility		2,563.98
Hazard Mitigation Planning		18,715.00
Local Emergency Planning Committee		200.00
Circuit Courts		5,129.00
911 Project Operations		7,272.53
Deferred Prosecution / Domestic Violence		110.00
Child Support		1,685.20

Pre-Approved Encumbrance Amendments.

Sheriff's Office

JP Morgan Chase Bank NA	\$	1,100.00
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Supervisor Fell moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Knudson. ADOPTED.

Semi-Annual Report – Attendance at Conventions / Conferences. The Committee accepted the reports for the District Attorney, Circuit Court, Clerk of Court, Child Support, Mediation & Family Court Services, Medical Examiner, 911 Communications Center, and Sheriff's Offices.

Child Support Performance and Caseload Update. Ms. Baker Ellis informed the Committee that comparing December 2015 to December 2014 there was one case difference in total, and that the caseload total fluctuates month to month and is usually around 12,000 cases. She said, comparing with the other four largest counties, Rock County has come in first in many of the performance categories.

Supervisor Wiedenfeld congratulated the Child Support staff on a job well done.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:10 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.